

## **RAMA VISION LIMITED**

**Registered Office: Ward No. 3, Bareilly Road, Kichha, Dist. Udham Singh Nagar, Uttrakhand – 263 148**

**CIN: L32203UR1989PLC015645**

Tel.: 05944-264263; Website: [www.ramavisionltd.com](http://www.ramavisionltd.com); Email: [sehgal@ramavisionltd.com](mailto:sehgal@ramavisionltd.com)

### **NOTICE**

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Fourth meeting of the Board of Directors of the Company will be held on Monday, the 23<sup>rd</sup> day of May, 2016, at 4.30 p.m. at the Corporate Office of the Company at Rama House, 23, Najafgarh Road Industrial Area, Shivaji Marg, New Delhi – 110 015, inter alia to consider and approve the Audited Financial Results for the year ended on 31<sup>st</sup> March, 2016.

For Rama Vision Limited

Sd/-

(Raj Kumar Sehgal)

G.M. (Legal) & Company Secretary

Place: New Delhi

Date: May 05, 2016